



## NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

Administration Building, 770 NE Midway Blvd. #1 Oak Harbor, WA

Phone: 360-675-1131 Email: [Admin@nwfr.org](mailto:Admin@nwfr.org)

### Agenda

January 14<sup>th</sup> 2019

6:30 pm

1. Call to Order
2. Public Comment
3. Additions to Agenda
4. Minutes: Approve Minutes of the Regular Meeting December 10<sup>th</sup>, 2019
5. Approve the Following Vouchers for Payment:  
General Batch # 84G for Voucher 191201001-191201016 dated 12/04/2019 in the amount of \$36,237.26  
General Batch # 85G for Voucher 191202001-191202024 dated 12/11/19 in the amount of \$20,269.10  
General Batch # 86E for Voucher EFTP'S dated 12/11/19 in the amount of \$13,215.13  
General Batch # 87D for Voucher 2065-2139 dated 12/20/19 in the amount of \$57,140.91  
General Batch # 88P for Voucher 191204001-191204006 dated 12/20/19 in the amount of \$16,034.91  
General Batch # 89P for Voucher 191206001-191206003 dated 12/18/19 in the amount of \$15,913.42  
General Batch #90G for Voucher 191205001-191205010 dated 12/18/19 in the amount of \$9,593.78  
General Batch #91G for Voucher 191207001-191207019 dated 12/24/19 in the amount of \$16,370.69  
General Batch #92G for Vouchers 191208001-191208006 dated 12/31/19 in the amount of \$2,296.46
6. Financial Report: Financial Report: Showing District total equity for cash activity for Nov 1<sup>st</sup>-30<sup>th</sup>, 2019 which balances to the report from the Island County Treasurer.
7. Unfinished Business:
  - a) Personnel Leaving- N/A
  - b) 2019 Budget Review- Commissioner Koorn
  - c) Fire Containers
  - d) Review Duty Crew Assignments
8. New Business:
  - a) Training Officer position
  - b) EMS Contract
  - c) Levy
  - d) Turn-out Committee
  - e) Fire Academy FFI and FF II
  - f) State EMS trauma Grant
  - g) Policy 16-04 Attendance Standard Revisions
  - h) Policy 13-03 Post Accident Testing
  - i) Reso-461 Cancel Warrant 00573303
  - j) Reso-462 Cancel Warrant 00574013
  - k) Reso-463 Cancel Warrant 00574014

9. OPS Chief's Report:
  - Engine repairs
  - Engine repairs for E25
10. Chiefs Report:
11. Commissioner Report:
  - Fire Chief position
12. Good of the Order
13. Adjourn Meeting